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OPERATIONS COMMITTEE
MINUTES
FRIDAY, APRIL 13, 2012

ATTENDANCE

Chair Mackenzie convened the meeting at 11:52 a.m. Committee members present were: Commissioners Giacomini, Green, Haggerty, Halsted, Liccardo, Mullin, and Sperring. Other Commissioners present as ad hoc members of the Committee were Commissioners Bates, Campos, Cortese and Wiener.

CONSENT CALENDAR

Upon motion of Commissioner Sperring, and second of Commissioner Green, the Committee approved the following items on the consent calendar:

- Minutes of March 9, 2012
- Clipper® Program Contract Actions
 - i. Contract Amendment – Customer Service Center/Transportation Kiosk at Embarcadero BART Station Operations: Nematode Holdings, LLC (\$500,000);
 - ii. Contract Amendment – Customer Service Center/Bay Crossings at SF Ferry Building Operations: Nematode Holdings, LLC (\$200,000);
 - iii. Funding Agreement Amendment – Customer Service Center at AC Transit Headquarters Operations: AC Transit (\$80,000);
 - iv. Contract Change Order – Cardholder Support Service Level Standards: Cubic Transportation Systems Inc. (\$200,000/year).

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Mackenzie adjourned the meeting at 11:55 a.m. The next meeting of the Operations Committee is scheduled for Friday, May 11, 2012, in Oakland, California.